

## NOTICE OF MEETING

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road, in St. Peters, Missouri, on Thursday September 14th, 2023 at 6:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

### 6:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
  - A. September 14th, 2023 Agenda Approval
  - B. August 24th, 2023 Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. 2022 Financial Report – Steven Tripi
  - B. Call Volume & Revenue Report – (August)
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Overtime/Float Proof of Concept
  - B. Agreement for Grant Support Services
  - C. Stryker Stretchers and Power Loads
  - D. 2024 Type I Ambulances
  - E. 2024 Type III Ambulances
  - F. 2024 Type III Ambulance Remounts
  - G. 2023 Type III Ambulance Remount
  - H. Insurance Update
- IX ADJOURN PUBLIC PORTION

Kenny Biermann  
Secretary of the Board of Directors

Date/Time Posted: 09.13.2023 @ 12 noon

By: Tammy Dixon

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND PUBLIC PORTION AND GO TO CLOSED SESSION  
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
- III MOTION TO RE-OPEN - PUBLIC PORTION
- IV NEW BUSINESS  
A. Recruitment Incentive
- VI ADJOURMENT – PUBLIC PORTION

Kenny Biermann  
Secretary of the Board of Directors

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